

LIVINGSTON COUNTY BOARD  
NURSING HOME COMMITTEE  
MINUTES OF JULY 6<sup>th</sup>, 2011

Committee Chair David Heath called the meeting to order at 1:31 p.m. in the Clavey Room of the Livingston County Courthouse.

Present: Heath, Franey, Borngasser, Ingles, McGlasson,

Absent: Campbell, Yoder

Also Present: Bill Fairfield, Alina Hartley, Rick Hiatt, Glenda Tannahill

Heath requested the agenda be amended to add item b. Nursing Home Property. Heath then called for any additional changes to the agenda with there being none requested. *Motion by Franey, second by Ingles to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the June 8<sup>th</sup>, 2011 meeting. *Motion by Borngasser, second McGlasson to approve the minutes of the June 8<sup>th</sup>, 2011 meeting.* **MOTION CARRIED WITH ALL AYES.**

**Good Samaritan Report** – Rick Hiatt reported that Steve Johnson had resigned effective as of June 30<sup>th</sup>. Hiatt reported that Good Samaritan has appointed Glenda Tannahill as Interim Administrator. Hiatt reported that Tannahill has worked for Good Samaritan since the fall of 2010 on the financial oversight and was later appointed to CFO of the organization. Hiatt reported that after the application for CON is filed, Good Samaritan will begin their search for a permanent replacement. Tannahill was introduced to the Committee.

**Nursing Home Property** – Heath stated that a decision will need to be made as to the status of the building once Good Samaritan moves into their new building. Heath suggested that the property be surveyed and the acreage defined. Consensus of the Committee was to proceed with the survey. Heath stated that he will present this request to the property committee.

**Bills** – N/A

*Motion by Ingles, second by Borngasser to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 2:02 p.m..

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Alina Hartley  
Administrative Resource Specialist